

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
<b>COMPANY DETAILS</b>				
<b>Name of Reporting Company</b>	African Export - Import Bank			<b>Depository:</b> SBM Securities Ltd
<b>Company Number</b>	41741		<b>Licence Number:</b>	IP16000003
<b>Date</b>	08-May-93		<b>Date:</b>	26-Jul-16
<b>Registered Office Address</b>	<b>Country:</b> Mauritius			
	<b>Address 1</b>	<b>Address 2</b>	<b>Address 3</b>	<b>Country</b>
	Afreximbank Building, 72 (B) El Maahad El Eshteraky Street, Heliopolis, Cairo 11341, Egypt			Egypt
<b>MEMBERS OF BOARD OF DIRECTORS</b>				
<b>Surname</b>	<b>Name</b>	<b>Telephone No.</b>	<b>Address</b>	<b>Country</b>
	Please refer to the enclosed document with details of the Management Team			
<b>PRINCIPAL PLACE OF BUSINESS</b>				
<b>Address</b>	<b>Telephone No.</b>	<b>Fax</b>	<b>Website:</b> www.afreximbank.com	<b>Email</b>
Afreximbank Building, 72 (B) El Maahad El Eshteraky Street, Heliopolis, Cairo 11341, Egypt	+20 22 456 4100'	+20 22 456 4110'		
<b>SECURITY IN ISSUE</b>				
<b>Type</b>	<b>Listed (Yes/No)</b>	<b>Amount(Quantity)</b>	<b>Value(USD)</b>	
<b>Ordinary</b>				
<b>Preference</b>				
<b>Debentures</b>				
<b>Others (please specify)</b>	Depository Receipts	69,770,000 DR	<b>300,011,000</b>	
<b>INSIDERS OF REPORTING ISSUER</b>				
<b>Surname</b>	<b>Name</b>	<b>Address</b>	<b>Shareholding</b>	<b>Designation</b>
	Please refer to the enclosed document with details of the Management Team			
<b>SENIOR OFFICER</b>				
<b>Surname</b>	<b>Name</b>			
	Please refer to the enclosed document with details of the Management Team			
<b>STAKEHOLDERS</b>				
	<b>CUSTODY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
<b>NAME</b>	SBM Bank (Mauritius) Ltd	BLC Robert & Associates	SBM Bank (Mauritius) Ltd	KPMG and Deloitte & Touche
<b>ADDRESS</b>	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Mauritius	2nd Floor, The Axis, 26 Cyberville, Ebene, Mauritius	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Mauritius	Egypt and Ghana respectively
<b>PHONE</b>	202-3546	403-2400	202-1111	
<b>FAX</b>				
<b>Additional Documents submitted</b> Yes/No				
<b>Certified true copy of certificate of incorporation</b>				
<b>Certified true copies of last financial statements</b>				
<b>Copy of auditors' report</b>				
<b>Fees</b>		Y		<b>Payment already effected</b>

## *Professional Management Team*

---

### **Dr. Benedict O Oramah, President**

- Dr. Benedict Oramah holds a PhD in Agricultural Economics obtained in 1991. He worked as the Assistant Manager, Research, for Nigerian Export-Import Bank from 1992 to 1994 before joining the Bank as Chief Analyst in 1994, rising to the position of Senior Director, Planning and Business Development department, in 2007. He was appointed to the position of Executive Vice President of the Bank in October 2008, a position he held until his appointment as President in June 2015

### **Mr. Denys Denya, Executive Vice President – Finance, Administration and Banking Services**

- Mr. Denya holds Bachelor of Accountancy and MBA degrees from the University of Zimbabwe. He is a Fellow of the Institute of Chartered Accountants of Zimbabwe and of the Institute of Chartered Secretaries and Administrators. Prior to joining Afreximbank in 2010 Mr. Denya was a Divisional Managing Director in charge of five Southern African countries for Nedbank Ltd. Before that, he was the CEO of MBCA Bank until 2006. Mr. Denya has over 25 years of experience across Banking and Finance.

### **Dr. George Elombi, Executive Vice-President (Governance, Legal & Corporate Services)**

- Dr. George Elombi holds an LLM and a PhD in Law (International Commercial Arbitration) from the University of London. As Executive Secretary to the Board, he oversees the meetings of the Executive Board and General Meetings of Shareholders as well as related Shareholder matters. He worked as a Lecturer with the University of Hull, UK, before joining the Bank as Legal Officer in October 1996.

### **Mr. Amr Kamel, Executive Vice President – Business Development and Corporate Banking**

- Mr. Kamel holds a BA in Economics from the American University in Cairo; and an MBA in Financial Management from City University of New York, USA. He has 26 years of banking experience across Bank of Credit & Commerce; Bank of America; and Chemical Bank (currently J.P. Morgan Chase). Mr Kamel joined Afreximbank in 1995. His experience spans structured trade finance, documentary credits, operations, loan administration and agency, treasury, marketing, and business development.

### **Mrs. Kanayo Awani, Managing Director (Intra-African Trade Initiative)**

- Mrs. Kanayo Awani holds a BSc degree in Estate Management from the University of Nigeria and a MPA degree in Public Policy & Management, majoring in International Trade and Finance, from Harvard University's Kennedy School of Government. She also holds Harvard's Edward S. Mason Fellowship in Public Policy and Management. Prior to joining the Bank, Mrs. Awani worked for Citigroup Nigeria for 17 years in various functions, including Structured Trade Finance and Relationship Management.

Updated 03 April 2019

**Dr. Philip Kamau, CEO FEDA**

- Dr. Philip Kamau holds Doctorate in Business Administration and Masters in Philosophy from Maastricht School of Management, the Netherlands as well as MBA in Banking and Finance from Manchester Business School, UK. He is also a Fellow of the Institute of Chartered Accountants and Chartered Institute of Bankers in England and Wales, and a member of the UK Association of Corporate Treasurers. He worked at Deloitte before joining AfDB in 1991, where he was part of the team that promoted the establishment of the Bank, which he subsequently joined as the founder Head of Finance Department.

**Mr. Samuel Loum, Director (Credit)**

- Mr. Samuel Loum holds a BA (Social Science) from Makerere University, Kampala, Uganda and an MBA in International Finance from Glasgow University. He has >23 years of banking experience, mainly in the field of international banking and credit analysis. He started his banking career at the Bank of Uganda in the External Operations Department, where he spent 12 years. Mr. Loum joined the Bank in 1998.

**Dr. Hippolyte Fofack, Chief Economist and Director of Research and International Cooperation**

- Dr. Hippolyte Fofack holds an Advanced Degree in International Economics and Finance from the University of Bordeaux, France and a PhD in Mathematical Statistics from American University in Washington DC, USA. He has over 20 years of experience in the field of economics and finance. Prior to joining the African Export-Import Bank, he worked for the World Bank Group in Washington DC for over 18 years in various functions, including Senior Country Economist and Head of the Macroeconomics and Growth Programme.

**Mr. Kofi Adomakoh, Director, Project & Export Development Finance**

- Mr. Kofi Adomakoh holds a BSc in Agricultural Economics and an Executive MBA from the University of Ghana. Mr. Adomakoh has over 20 years of banking experience having worked for the Trust Bank of Ghana Limited, Ecobank Ghana Limited, Barclays Bank Ghana. Mr Adomakoh joined the Bank in November 2009.

**Dr. Robert Tomusange, Director, Administrative Services**

- Dr. Robert Tomusange holds a BSc (Mathematics) and MBA from Makerere University Kampala, a Master of Development Finance degree from the University of Stellenbosch and a Doctor of Business Administration degree from Walden University, USA. Before joining the Bank, Dr. Tomusange worked in a variety of senior roles managing international development programmes. Dr. Tomusange has 20 years Administration Management experience with various international organizations operating across various international development sectors.

**Mr. Elias Kagumya, Director (Risk Management)**

- Mr. Kagumya holds a Msc in Accounting and Finance from Makerere University Business School, Uganda and BBA in Accounting from the same university. He is a Certified Risk Analyst and a member of the Professional Risk Managers' International Association (PRMIA). Prior to joining Afreximbank in 2015 Mr. Kagumya worked for Stanbic Bank and Centenary Rural Development Bank Ltd, Uganda. Mr. Kagumya joined Afreximbank as Director for Risk in September 2015.

Updated 03 April 2019

**Mr. Stephen T Kauma, Director (Human Resources)**

- Mr. Stephen T Kauma holds a BA (Political Science) and MBA from the University of Makerere, Uganda; and a Diploma in Human Resource Management from the Uganda Management Institute. Prior to joining Afreximbank Mr Kauma held various HR and other positions in international and regional companies.

**Ms. Gwen Mwaba, Director (Trade Finance)**

- Ms. Mwaba, holds a Bachelor of Applied Accounting from Oxford Brooks University, UK, and a Master of Business Administration from Heriot-Watt University, UK. Prior to her appointment as Director, Ms. Mwaba was the Regional Manager for Anglophone West Africa for Afreximbank. She previously worked for Standard Bank Plc., in Structured Trade Finance and Syndications for Africa.

**Mr. Irfan Afzal, Director, Syndications and Agency**

- Mr. Afzal, holds both a MBA and a Bsc in Electrical Engineering from the Illinois Institute of Technology, Chicago, United States. He has more than 25 years of working experience, has spent close to 20 years in the origination, structuring, execution and distribution of syndicated loans. Prior to joining the Bank in August 2016, he was Executive Director and Head of Debt Capital Markets at Wimmer Financial LLP, a UK-based international corporate advisory firm.

**Mr. Rene Awambeng, Director, Client Relations (Headquarters and Branches).**

- Mr. Awambeng holds a BA from the University of Yaoundé and an MBA from the University of Nottingham Business School, UK. He is a member of the Chartered Institute of Management Accountants of the United Kingdom. Prior to joining the Bank, Mr. Awambeng was Group Head of Global Corporates, Corporate and Investment Bank, at Ecobank Transnational Inc.

**Dr. Robert Ochola, Director (Strategy and International Cooperation)**

- Dr. Ochola holds a PHD in Mechanical Engineering from University of Cape Town. He also holds a Msc and a Bachelor of Engineering from Imperial College London, UK. Dr. Ochola joined Afreximbank 2015 as Director of Strategy and Innovation. Prior to that, he was Head of Strategy at Safaricom, Kenya and worked for KCB Bank Group, Celtel/Zain Group and Kenya Shell Limited.

**Ms. Samallie Kiyingi, Director (Legal Services)**

- Ms. Kiyingi holds a first class bachelor's degree in law and Bachelor's of arts degree in international studies from the University of Technology, Sydney, Australia. She also holds a post graduate diploma in Legal Practice. She is admitted as a solicitor in NSW, Australia and England and Wales. Prior to her appointment, Ms. Kiyingi worked for three years as an independent consultant advising corporates and regulators on capital markets development in Africa after serving variously as the Director and Head of the Securitisation Regulatory Policy and Advisory Group at Deutsche Bank, London and Senior Associate at Clifford Chance, London. Ms Kiyingi began her career as a banking lawyer at Ashurst (previously Blake Dawson Waldron) in Sydney, Australia.

Updated 03 April 2019

**Mr. Kwabena Ayirebi, Director (Banking Operations)**

- Mr. Ayirebi joined Afreximbank in 2017 as Director Banking Operations. Mr. Ayirebi holds a Msc in Financial Engineering and Quantitative Analysis from the University of Reading, U.K. He also holds a Bsc in Civil Engineering from K.N. University of Science & Technology and a Bsc in Financial Services and Associateship from the University of Manchester. For the past 13 years, Mr. Ayirebi held various positions as an International Manager with the HSBC Group; in various Trade Finance and Strategy roles including latterly as Managing Director and Regional Head of Trade & Receivables Finance, MENA.

**Mr. Ibrahim Sagna, Director, Advisory and Capital Markets**

- Mr. Sagna holds a Master of Finance from Boston College and has been sponsored to management programs both at Harvard Business School and London Business School. Prior to joining the Bank in J2017, Mr. Sagna headed the Financial Advisory Services of the Africa Finance Corporation (AFC). He is a seasoned executive with the privilege of two decades' track record in international finance.

**Mr. Chandi Mwenebungu, Director, Treasury and Markets**

- Mr Chandi Mwenebungu holds a Masters Degree in Accounting and Finance. He is a Fellow of the Association of Certified Chartered Accountants ("**FCCA**"), a member of the Chartered Institute for Securities and Investments ("**CISI**") and an associate member of the Association of Corporate Treasurers ("**ACT**"). Mr Mwenebungu joined the bank in 2013. Prior experience includes Head of Treasury and Investments for Interhannover in London and Cigna International (Europe) in Glasgow. Prior to this he worked for Nedbank Malawi Limited as the Treasury Manager.

**Mr. Obi Emekekwe, Director (Communications and Events)**

- Mr Obi Emekekwe joined Afreximbank in 2012 as head of the External Communications Unit. He was promoted to Director position in March 2018. Prior to joining the Bank, he worked for 18 years at the United Nations, most recently serving as a senior Press Officer in the Department of Public Information at the New York Headquarters.

**Mr. Abel Azuwere Osuji, Director Internal Audit**

- Mr. Abel Azuwere Osuji holds an M.Sc (Economics) from Enugu State University of Science and Technology, Enugu; an MBA from University of Lagos, Akoka and a B.Sc (Accounting) from University of Port Harcourt, Choba. He has 13 years of banking experience, and prior to joining the Bank, he held positions at Intercontinental Bank Plc (now Access Bank Plc, Nigeria) and Ernst & Young, Nigeria. Abel joined the Bank in 2010 as Senior Manager, Internal Audit.

**Mr. Olaleye Babatunde, Director IT**

- Mr Olaleye Babatunde joined Afreximbank in February 2014 as Head of Information, Communication & Technology. He was previously Chief Information Officer at Stanbic IBTC Bank Nigeria and he spent sixteen with the Standard Bank Group. He earned an MBA degree from Lagos Business School, Pan-Atlantic University. He also holds an MSc. degree in computer science from the University of Lagos and a BSc. degree in computer science with First Class Honours from the University of Ibadan. His executive education is wide and varied and included business leadership training at IESE Business

Updated 03 April 2019

School, Spain and the Senior Leadership Programme at Standard Bank's Global Leadership Centre in South Africa.

**Mrs. Maureen Mba, Director (Compliance)**

- Mrs. Maureen Nneka Mba holds a Bsc in Business Administration Magna Cum Laude from New York Institute of Technology and a MBA from the City University Bellevue, Washington State. Mrs. Mba started her working career with the Central Bank of Nigeria and worked for 10 years in the Governor's Office prior to joining Afreximbank in 1994. She presently heads the Compliance Unit of the Bank responsible for the conduct of customer due diligence analysis of all transactions involving the Bank in accordance with the Bank's CDD Policies and Procedures, formulation of CDD guidelines documents and instruments and ensuring the Bank's compliance in all aspects of its operational activities.

**Mr. Gerald Chihota, Senior Manager (Board Secretariat)**

- Mr. Gerald Chihota is the head of the Board Secretariat Unit. He joined the Bank in December 2009 as Manager, Legal Services and then promoted to Senior Manager, Board Secretariat in July 2016. He started his working career as lawyer working with Kantor & Immerman Legal Practitioners in Zimbabwe before joining the financial services industry where he worked with several banks in Zimbabwe holding various capacities the last of which was as Southern Africa Regional Head (Legal and Company Secretarial) – Barclays Bank. He holds a Bachelor of Laws (LLBS) Hons from the University of Zimbabwe, Masters in International Economic Law (University of Warwick – UK) and a diploma in Banking (Zimbabwe Institute of Bankers). He is also a registered legal practitioner, conveyancer, notary public and administrator of estates in Zimbabwe

**Mr. Kofi Asumadu, Senior Manager Guarantee & Specialised Finance**

- Mr. Kofi Asumadu holds an BSC of Commerce from University of Cape Coast, Ghana; an MSC in Corporate Management & Finance from Université Paris I, Panthéon Sorbonne, France and a CFA Level 2 from CFA Institute. He has 26 years of banking experience, and prior to joining the Bank, he held various positions at Ghana Commercial Bank Plc. Mr. Asumadu joined the Bank in November 2008 as Manager, Special Funding Unit.

**Mr. Mhamed Laraqui Houssaini, Senior Manager, Equity Mobilisation and Investor Relations**

- Mr. Mhamed Laraqui Houssaini holds a Master's Degree in Finance from Ecole des Hautes Etudes Commerciales (HEC), Paris. Prior to joining the Bank in March 2018, Mr. Mhamed Laraqui Houssaini has been working as Senior Vice President at Jefferies International Limited, Zurich. Prior to that and for 3 years, Mhamed worked as Senior Vice President / Branch Manager at the same organization, Paris Office. Mhamed was also working as Managing Director at Bears Stearns International Limited, London for 7 years. He also worked as Global Equities Sales Trading at Merrill Lynch Capital Markets, Paris and French Equities Sales Trading at Société Générale Securities, Paris for 5 years.